

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008869

Entity Name: MCDERMOTT CABINETRY, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

3694 23RD AVENUE, SOUTH
#11
LAKE WORTH, FL 33461 US

Current Mailing Address:

3694 23RD AVENUE, SOUTH
#11
LAKE WORTH, FL 33461 US

FEI Number: 65-0813524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDERMOTT, PAUL
3694 23RD AVENUE, SOUTH
#11
LAKE WORTH, FL 33461 US

New Principal Place of Business:

3670 23RD AVENUE, SOUTH
#3
LAKE WORTH, FL 33461 US

New Mailing Address:

3670 23RD AVENUE, SOUTH
#3
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MCDERMOTT, PAUL
3670 23RD AVENUE, SOUTH
#3
LAKE WORTH, FL 33461 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL MCDERMOTT

06/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDERMOTT, PAUL
Address: 3694 23RD AVENUE, SOUTH
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDERMOTT, PAUL
Address: 3670 23RD AVENUE, SOUTH #3
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL MCDERMOTT

D

06/01/2005

Electronic Signature of Signing Officer or Director

Date